

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

IN RE STATE STREET BANK AND  
TRUST CO. ERISA LITIGATION

This Document Relates To:

No. 07 Civ. 9319

No. 07 Civ. 9687

No. 08 Civ. 0265

MDL DOCKET No. 1945  
Master File No. 07-cv-8488 (RJH)  
ECF Case

**LEAD PLAINTIFFS' NOTICE OF MOTION AND MOTION FOR FINAL  
APPROVAL OF ERISA CLASS ACTION SETTLEMENT**

January 27, 2010

TO: ALL PARTIES AND THEIR ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE THAT, pursuant to the Court's November 9, 2009 Order Amending Preliminary Approval Order ("Preliminary Approval Order") (Dkt No. 179), Plaintiffs Unisystems, Inc. Employees Savings and Profit Sharing Plan, Nashua Corporation Hourly Employees Retirement Plan and Nashua Corporation Retirement Plan for Salaried Employees, through their undersigned counsel, will move this Court before the Honorable Richard J. Holwell, at the United States District Court for the Southern District of New York, 500 Pearl Street, Courtroom 17B, New York, NY 10007 at 3:00 p.m. on February 17, 2010, and do move this Court, for final approval of the ERISA class action settlement and approval of the Plan of Allocation.

This motion is based upon (i) the Memorandum of Law in Support of Lead Plaintiffs' Motion for Final Approval of Class Action Settlement, and (ii) the Joint Declaration of William C. Fredericks, Derek W. Loeser and Patrick T. Egan in Support of Lead Plaintiffs' Motion for Final Approval of Class Action Settlement and Plan of Allocation and Counsel's Motion for Award of Attorneys' Fees and Expenses, being filed concurrently herewith; and all prior proceedings had herein.

Dated: New York, New York

January 27, 2010

BERNSTEIN LITOWITZ BERGER  
& GROSSMANN LLP

By: /s/ William C. Fredericks  
William C. Fredericks

Max W. Berger  
William C. Fredericks  
Jerald D. Bien-Willner  
1285 Avenue of the Americas  
New York, NY 10019  
Telephone: 212-554-1400

Facsimile: 212-554-1444

KELLER ROHRBACK L.L.P.

Lynn L. Sarko

Derek W. Loeser

Gary A. Gotto

1201 Third Avenue, Suite 3200

Seattle, WA 98101

Telephone: 206-623-1900

Facsimile: 206-623-3384

BERMAN DEVALERIO

Glen DeValerio

Jeffrey C. Block

Patrick T. Egan

One Liberty Square

Boston, MA 02109

Telephone: 617-542-8300

*Co-Lead Counsel for the Plaintiffs*